

COMMON COUNCIL
COUNCIL CHAMBERS
JULY 20, 2010

Mayor Armstrong called a regular meeting of the City Common Council to order at approximately 6:05 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Pastor Patrick Galligar with St. Peter's Lutheran Church.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call was taken. Jesse Brand, Ann DeVore, George Dutro, James Lienhoop, Martha Myers and Priscilla Scalf were present. Joseph Richardson was absent.
- D. Priscilla Scalf moved to approve the minutes from the City Council meeting of July 6, 2010. Ann DeVore seconded the motion. Motion passed by a vote of 6 to 0.
- E. Presentation German/American Friendship Award to Arthur Schwenk. This was postponed until the August 3, 2010 Council meeting.

II. Unfinished Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO.15, 2010, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA APPROVING AMENDMENTS TO THE DEVELOPMENT PLAN FOR THE CENTRAL ECONOMIC DEVELOPMENT AREA." Ed Curtin, Redevelopment Director presented this Resolution. Ed indicated the amendments to this Resolution adds the statements to the plan to include the verbiage to support and enhance amateur sports and sports tourism in the Central Economic Development Area. Martha Myers moved to approve the Resolution. Ann DeVore seconded the motion. Motion passed by a vote of 6 to 0.
- B. Reading of a Resolution entitled "RESOLUTION NO.16, 2010, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA APPROVING AMENDMENTS TO THE DEVELOPMENT PLAN FOR THE AIRPORT ECONOMIC DEVELOPMENT AREA." Ed Curtin indicated the amendments to this Resolution adds the statements to the plan to include the verbiage to support and enhance amateur sports and sports tourism in the Airport Economic Development Area. Ann DeVore moved to approve the Resolution. Priscilla Scalf seconded the motion. Motion passed by a vote of 6 to 0.

- C. Second Reading of an Ordinance entitled “ORDINANCE NO.7, 2010, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, AUTHORIZING THE ISSUANCE OF THE CITY OF COLUMBUS, INDIANA TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2010 (BUCKINGHAM COLE, LLC PROJECT), AND THE LENDING OF THE PROCEEDS THEREOF TO BUCKINGHAM COLE, LLC, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO.” Ed Curtin recapped the purpose of this Ordinance. Bruce Donaldson, attorney at Barnes & Thornburg, also spoke as an expert on the bonding. Charles Doup and Don Strietelmeier spoke against the issuance of the economic development revenue bonds. Much discussion followed between the Council and the audience. Ed Curtin reiterated this bond issue had no financial obligation to the city of Columbus. George Dutro moved to approve the Ordinance. James Lienhoop seconded the motion. Motion passed by a vote of 4 to 1 with Priscilla Scalf voting nay and Jesse Brand abstaining from the vote.
- D. Second Reading of an Ordinance entitled “ORDINANCE NO. 8, 2010, ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM “I1” (LIGHT INDUSTRIAL) AND “RS3” (SINGLE-FAMILY RESIDENTIAL) TO “RS2” (SINGLE-FAMILY RESIDENTIAL) AND “RT” (TWO-FAMILY RESIDENTIAL)” Tipton Lakes Rezoning – St. Rd. 46/Tipton Lakes Boulevard. Jeff Bergman, Planning Director, presented this Ordinance. Jeff recapped the Ordinance with a power point presentation. Brief discussion followed. Martha Myers moved to approve the Ordinance. Priscilla Scalf seconded the motion. Motion passed by a vote of 5 to 0. James Lienhoop was not present for the vote.
- E. Second Reading of an Ordinance entitled “ORDINANCE NO. 9, 2010, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2010.” Cumulative Capital Improvement Fund. Brent Engle, Director for Community Information Technology, recapped the need for this additional appropriation. He indicated a new phone system for the city of Columbus was much needed and would reduce the overall cost of the service. Brent stated the date for the bids to be opened has been extended due to the interest of many companies. Brief discussion followed. Priscilla Scalf moved to approve the Ordinance. Martha Myers seconded the motion. Motion passed by a vote of 5 to 0. James Lienhoop was not present for the vote.
- F. Second Reading of an Ordinance entitled “ORDINANCE NO.10, 2010, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR BUDGET YEAR, 2010”. (CEDIT FUNDS) Mayor Armstrong asked the remaining twenty-five percent (25%) of the CEDIT money be appropriated for 2010. Brief discussion followed. Priscilla Scalf moved to approve the Ordinance. Ann DeVore seconded the motion. Motion passed by a vote of 5 to 0. James Lienhoop was not present for the vote.

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled “RESOLUTION NO.17, 2010, RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12-1.7.”(C & R Realty Investments LLC) Jim Clouse with Community Development along with Bill Russell representing C & R Realty Investments, LLC presented this request for tax abatement. City Attorney Tim Coriden excused himself from the proceedings and Deputy City Attorney Alan Whitted sat in on the proceedings for City Council. C & R Realty Investments, LLC requested tax abatement on real property in conjunction with planned redevelopment of the building located at 445 5th Street in downtown Columbus. The cost of this project is \$800,000. C & R Realty Investments, LLC plans redevelopment of the facility for multi-use including retail space, office space, conferencing center and residential space. As a result of the planned redevelopment, C & R Realty Investments, LLC estimates 15 new jobs will be created with estimated combined annual salaries of \$ 600,000. Jesse Brand indicated the Incentive Review Committee had met and found C & R Realty Investments, LLC to be in substantial compliance. Bill Russell, representing C & R Realty Investments, told Council of the plans for the building and explained the planned renovation. Ann DeVore moved to approve the Resolution. Priscilla Scalf seconded the motion. Motion passed by a vote of 5 to 0. James Lienhoop abstained from voting.
- B. First Reading of an Ordinance entitled “ORDINANCE NO.11, 2010, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS TO SUPPLEMENT E911 FEES FROM THE RAINY DAY FUND FOR BUDGET YEAR, 2010”. Police Chief Jim Worton presented this Ordinance. Chief Worton explained the need for the additional appropriation in light of the shortfall of revenues for the 911 Call Center. Brief discussion followed. Martha Myers moved to suspend the rules and pass on first reading. Ann DeVore seconded the motion. Motion passed by a vote of 6 to 0. Martha Myers moved to approve the Ordinance. Ann DeVore seconded the motion. Motion passed by a vote of 6 to 0.
- C. First Reading of an Ordinance entitled “ORDINANCE NO.12, 2010, AN ORDINANCE AMENDING ORDINANCE NO. 2-2004 IN ITS ENTIRETY WHICH AMENDED ORDINANCE IS DESIGNED TO COMPLY WITH THE CLEAN WATER ACT (33 U.S.C. 1251), AND THE GENERAL PRETREATMENT REGULATIONS (40 CFR PART 403)WHICH ACT AND REGULATION SETS FORTH THE UNIFORM REQUIREMENTS FOR USERS OF THE WASTEWATER COLLECTION AND PUBLICLY OWNED TREATMENT WORKS (POTW) AND SERVING AS ARTICLES 1 AND 2 OF RULES AND REGULATIONS REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER

SYSTEM OF THE CITY OF COLUMBUS, INDIANA, AND PROVIDING PENALTIES FOR VIOLATIONS OF SECTIONS THEREOF". Keith Reeves, Director of Utilities, presented this Ordinance. He indicated this Ordinance is mandated by the Federal Government. Brief discussion followed. George Dutro moved to suspend the rules and pass on first reading. James Lienhoop seconded the motion. Motion passed by a vote of 6 to 0. George Dutro moved to approve the Ordinance. Priscilla Scalf seconded the motion. Motion passed by a vote of 6 to 0.

- D. First Reading of an Ordinance entitled "ORDINANCE NO. _____, 2010, AN ORDINANCE AMENDING ORDINANCE NO. 27, 2009 ENTITLED 'THE 2010 SALARY ORDINANCE". Clerk-Treasurer Brenda Sullivan presented this Ordinance. She stated that with two (2) employees retiring in the Clerk Treasurer's Office, she felt it was an appropriate time to redefine job descriptions and reorganize the staff before a new person was hired. She requested the two (2) existing positions be reclassified and the wage scale be adjusted. This amendment would mean no additional dollars. Brief discussion followed. Priscilla Scalf moved to place in proper channels. Ann DeVore seconded the motion. Motion passed by a vote of 6 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. Next regular meeting is scheduled for August 3, 2010 at 6:00 o'clock P.M. in City Hall.
- C. Martha Myers moved to adjourn the meeting. Priscilla Scalf seconded the motion. Motion passed by a vote of 6 to 0. The meeting adjourned at approximately 7:40 o'clock P.M.

Presiding Officer

Attest:

Clerk-Treasurer of City of Columbus

